

AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois

Monday, June 25, 2012
Immediately following Regular Village Board Meeting

Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the June 11, 2012 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and discussion of an Architectural Review Board recommendation regarding approval of modifications to the building materials and colors for the Homewood Suites Hotel located at 10 Westminster Way (Giertsen Company of Illinois/CSM Lodging)

3.2 Finance and Administration

- 3.21 Consideration and Discussion of the Comprehensive Annual Financial Report for Fiscal Year Ending 2011 (Village of Lincolnshire)
- 3.22 Consideration and Discussion of a Resolution to Adopt the Retirement Healthcare Fund Plan (RHFP) as Required in the Labor Agreement between the FOP and the Village of Lincolnshire (Village of Lincolnshire)

3.3 Public Works

3.4 Public Safety

- 3.41 Consideration and Discussion of an Intergovernmental Agreement with the Village of Vernon Hills for the Continued Use of a T-1 Data Line Connecting the Police Department to State Police Information Systems (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

6.0 EXECUTIVE SESSION

7.0 ADJOURNMENT